

P22000004288

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Michael D. Warshower P.A.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Michael D. Warshower P.A.

Article II. Purpose

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

Article III. Address

The street address of the Corporation's initial principal office is:

Michael D. Warshower P.A.
5151 Collins Avenue, Unit 1721

Miami Beach FL 33140

Article IV. Address

The mailing address of the Corporation's initial principal office is:

Michael D. Warshower P.A.
5151 Collins Avenue, Unit 1721

Miami Beach FL 33140

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Warshower

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Registered Agent

The name and address of the Corporation's registered agent is:

Michael Warshower

5151 Collins Avenue, Unit 1721

Miami Beach FL 33140

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

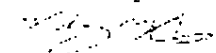
801 US Highway 1

North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 4, 2022.

The undersigned incorporator executed these Articles of Incorporation on January 4, 2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President

Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

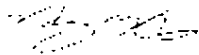
CORPORATION:

Michael D. Warshower P.A.

REGISTERED AGENT/OFFICE:

Michael Warshower
5151 Collins Avenue, Unit 1721
Miami Beach FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL WARSHOWER

Nicholas Nichols, Attorney-in-Fact
Date: 1/4/2022.

2022 JAN -4 11:05

Computershare Governance Services Inc.
801 US Highway 1
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